

THOMPSON RAMO WOOLDRIDGE INC.

CERTIFICATE OF CONSUMMATION OF MERGER
AND CHANGE OF NAME

Effective October 31, 1958

To Whom It May Concern:

It is hereby certified that, pursuant to a Merger Agreement between THOMPSON PRODUCTS, INC. and THE RAMO-WOOLDRIDGE CORPORATION, dated as of June 30, 1958, and thereafter duly adopted by the directors and shareholders of each corporation, a merger has now been consummated by the filing of duly executed copies of the said Merger Agreement with the respective Secretaries of State of Ohio and Delaware, on the 31st day of October, 1958, and THE RAMO-WOOLDRIDGE CORPORATION (a Delaware corporation) has thereby been merged into THOMPSON PRODUCTS, INC. (an Ohio corporation), effective as of the close of business October 31, 1958, and the name of THOMPSON PRODUCTS, INC., the surviving corporation, has been changed to THOMPSON RAMO WOOLDRIDGE INC.

IN WITNESS WHEREOF, this certificate has been signed by the duly authorized officers of the surviving corporation, and sealed with the corporate seal thereof, as of the effective date of consummation of the merger, October 31, 1958.

STATINTL
THOMPSON RAMO WOOLDRIDGE INC.

By _____

Vice President

(Corporate Seal)

ATTEST:

STATINTL

Assistant Secretary)